



Notice of Meeting and Agenda

Edinburgh Integration Joint Board

10.00 am, Tuesday, 8th February, 2022

Virtual Meeting - via Microsoft Teams

This is a public meeting and members of the public are welcome to watch the live webcast on the Council's website.

The law allows the Integration Joint Board to consider some issues in private. Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.

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1. Welcome and Apologies

- 1.1 Including the order of business and any additional items of business notified to the Chair in advance.

2. Declaration of Interests

- 2.1 Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

3. Deputations

- 3.1 If any.

4. Minutes

- 4.1 Minute of the Edinburgh Integration Joint Board of 7 December 2021 submitted for approval as a correct record 5 - 8

5. Forward Planning

- 5.1 Rolling Actions Log 9 - 10

6. Items of Strategy

- 6.1 System Pressures Update Briefing – Report by the Chief Officer, Edinburgh Integration Joint Board 11 - 16
- 6.2 Joint Inspection of Older People's Services - Progress Update – Report by the Chief Officer, Edinburgh Integration Joint Board 17 - 116
- 6.3 'Working Together' - The Inaugural Workforce Strategy – Report by the Chief Officer, Edinburgh Integration Joint Board 117 - 146

7. Items of Performance

7.1	Finance Update – Report by the Chief Finance Officer, Edinburgh Integration Joint Board	147 - 156
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8. Items of Governance

8.1	Code of Conduct for Members of the Edinburgh Integration Joint Board – Report by the Edinburgh Integration Joint Board Standards Officer	157 - 178
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9. Committee Updates

9.1	Committee Update Report – Report by Chief Officer, Edinburgh Integration Joint Board – submitted for noting	179 - 180
9.2	Draft minute of the Strategic Planning Group of 15 December 2021 – submitted for noting	181 - 184

Board Members

Voting

Councillor Ricky Henderson (Chair), Angus McCann (Vice-Chair), Councillor Robert Aldridge, Siddharthan Chandran, Councillor Phil Doggart, Councillor George Gordon, Councillor Melanie Main, Peter Murray and Richard Williams.

Non-Voting

Bridie Ashrowan, Colin Beck, Carl Bickler, Heather Cameron, Christine Farquhar, Helen FitzGerald, Ruth Hendery, Kirsten Hey, Jackie Irvine, Grant Macrae, Jacqui Macrae, Ian McKay, Allister McKillop, Moira Pringle, Judith Proctor and Emma Reynish.

Webcasting of Integration Joint Board meetings

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